

## Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, November 18, 2008, at 8:30 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Owens, Members Moss, Rackauskas, Clark, Butler and Cavallini

Members Absent: None

Other Board Members Present: None

Staff Present: Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Ms. Judith LaCasse, Recording Secretary, County Administrator's Office

Elected Officials/  
Department Heads: None

Others Present: None

Chairman Owens called the meeting to order at 8:30 a.m.

Chairman Owens presented a request for approval of a Resolution of the McLean County Board authorizing the McLean County Circuit Clerk to seek banking services for the McLean County Circuit Clerk's Office. He explained that Mr. Don Everhart will be sworn in as the new Circuit Clerk on December 1, 2008. As the new Circuit Clerk, it is necessary for Mr. Everhart to establish banking relationships and signature cards with federally chartered financial institutions in McLean County.

Motion by Cavallini/Rackauskas to Recommend Approval of a Resolution of the McLean County Board Authorizing the McLean County Circuit Clerk to seek Banking Services for the McLean County Circuit Clerk's Office.

Motion carried.

There being nothing further to come before the Committee at this time, Chairman Owens adjourned the meeting at 8:34 a.m.

Respectfully Submitted,

Judith A. LaCasse  
Recording Secretary